

27th March, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code: 513337 ISIN: INE145J01032

**Sub: Resubmission of announcement made under Regulation 30 (LODR)-
Resignation of Chief Financial Officer (CFO) and Managing Director (MD) dated 13th
November, 2023 at 1:11:33 PM:**

With reference to the captioned subject, we have already been submitted the announcement under Regulation 30 (LODR) for the Resignation of Chief Financial Officer (CFO) and Managing Director (MD) dated 13th November, 2023 at 1:11:33 PM.

As per your mail dated Saturday, Mar 23, 2024, 3:24 PM, we have been asked to Submit Resignation Letter of Chief Financial Officer and Managing Director under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

In reply to your mail, we hereby resubmitting a fresh Corporate Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO) and Managing Director (MD) along with Resignation letter of Chief Financial Officer (CFO) and Managing Director (MD) as an attachment of this Disclosure.

For, Gujarat Toolroom Limited

SUNIL
SURENDRA
PACHLANGI
A

Digitally signed by
SUNIL SURENDRA
PACHLANGIA
Date: 2024.03.27
12:34:58 +05'30'

Sunil Pachlangia
Director
DIN: 07850377

CIN: - L45208GJ1983PLC006056

GST NO: -

24AAACG5585F1ZO

13th November, 2023

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 513337
ISIN: INE145J01032

Subject: Disclosure Under Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Regarding Resignation of Mr. Kalpesh Anilbhai Malvi [Din: 06880789] from the position of Managing Director and Chief Financial officer of The Company:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr. Kalpesh Anilbhai Malvi has resigned from the position of Managing Director (Din: 06880789) and Chief Financial officer, of the company the w.e.f. 13th November, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.
Thank you,

Yours faithfully,

For, Gujarat Toolroom Limited

**SUNIL SURENDRA
PACHLANGIA**

Digitally signed by SUNIL SURENDRA
DIN: 07850377
DN: c=IN, o=Personal, postalCode=401105,
st=Maharashtra,
serialNumber=05, email=05.056807@GTL.AJCE@CEI@15152@24
A191910E340E11F1A34EFC0B9C72773A4042
+0530
Date: 2023.11.13 12:06:42 +05'30'

Sunil Surendra Pachlangia
Director
DIN: 07850377

Annexure-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name (DIN)	Mr. Kalpesh Anilbhai Malvi having DIN (06880789)
Reason for Change	Due to Pre-occupation in other business, not able to give sufficient time in the company. Further there is no other reason other than above mentioned reason.
Date of resignation	13.11.2023
Brief profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Directorship in other listed entity.	Director of Safal Securities Limited having CIN: (L67120GJ1995PLC025470)
Membership in Committee of listed entity	NIL
Resignation letter	Enclosed

KALPESH ANILBHAI MALVI

Add: 4, Patel society, Shahpur Bahai Centre, Shahpur, Ahmedabad-380001, Gujarat
E-mail: kalpeshmalvi82@gmail.com

BY HAND DELIVERY

Date: 13th November, 2023

To

The Board of Directors

Gujarat Toolroom limited
404 - 4th Floor, Samarth Co. Op. H. Soc,
Nr. Silicon Tower, Nr. Law Garden,
Ellis Bridge, Ahmedabad, Gujarat, India, 380006.

Sub: Resignation from the position of Chief Financial officer and Managing Director:

Dear Sir/Madam,

I hereby tender my resignation due to Pre-occupation in other business, from the position of Chief Financial officer and Managing Director of the Company w.e.f. 13th November, 2023.

I agree that my name be removed as a Chief Financial officer and Managing Director, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 13th November, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



Kalpesh Anilbhai Malvi
Chief Financial Officer and MD
DIN: 06880789